

DISTRICT IV ADVISORY BOARD AGENDA

**February 6, 2012
6:30 p.m.**

**Alford Branch Library
3447 S Meridian**

ORDER OF BUSINESS

Call to Order

Approval of Agenda for February 6, 2012

Approval of Minutes for December 5, 2011 and January 9, 2012

PUBLIC AGENDA

1. Scheduled items

No items submitted.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. **2011 – 2020 Proposed Capital Improvement Program (CIP) Budget**

Mark Manning, Finance/Budget, will present details of the proposed 2011-2020 Capital Improvement Program (CIP) Budget which outlines infrastructure improvements forecasted for the community over the next decade.

Recommended Action: Receive and file.

6. **ZON2011-00044**

Bill Longnecker, Planning, will present this zone request from SF-5 Single Family Residential to B Multi-Family Residential, generally located east of Meridian Avenue and southeast of the intersection of Douglas Avenue and St. Clair Avenue

Recommended Action: Recommend approval of the zone request.

OLD BUSINESS

7. No items submitted.

BOARD AGENDA

8. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

9. **Adjournment**

The next District IV Advisory Board meeting will be March 2, 2012 at Lionel Alford Branch Library, 3447 S Meridian.